

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **July 2 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) June 3, 2013
 - ii) June 4, 2013 (Special Meeting)
 - iii) June 4, 2013 (Regular Meeting)
 - iv) June 13, 2013
 - b) Payment of Bills
 - i) General Fund June 2013
 - ii) Water/Sewer Fund June 2013
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Lynda Street)
 - i) Monthly Report
 - ii) Lease Agreement
- 5) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Evelyn McKemie
 - b) Judy Shircliffe
 - c) John Shircliffe
 - d) Carl Darnell – Downtown Parking
- 6) Old Business
 - a) Nuisance - Old Water Plant, Jim Hodge
 - b) Highview Road Upgrade
- 7) New Business
 - a) Block Grant Support - Steve Rucker Spencer County High School
 - b) Road Closure Request - David Luttrell, Riverbend

- c) Request for Sewer Tap Payment Plan – Jonathan O'Dell
- d) AT&T Lease Amendment for Water Tower Use
- e) Business License Ordinance Update
- f) Planning and Zoning Board Appointment
- g) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report
 - ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Parking Ordinance
 - 3. Class D
 - 4. Code Enforcement
 - 5. Stop Signs
 - b. Fire
 - a. Monthly report
 - iii) Utility
 - a. Water
 - 1. CCR Report
 - 2. Monthly Report
 - b. Sewer
 - 1. Fence Installation Update
 - 2. Monthly Report
 - c. Streets
 - 1. Maple Avenue Update
 - iv) General Government
 - a. Sidewalks (Commissioner Ingram)
- h) Other New Business
- 8) Legal (City Attorney)
- 9) Elected Officials Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 11) Adjourn Meeting